

SSMP All Committees Meeting – October 4, 2017

AGENDA

Date + Time: October 4, 2017, 9:00 a.m. to 12:30 p.m.

Location: City of Coachella Corporate Yard, Upstairs Meeting Room
53-462 Enterprise Way, Coachella 92236

Online Viewing: <https://cbuilding.zoom.us/j/670919565>

Call-In Number: +1 408 638 0968 (US Toll) or +1 646 876 9923 (US Toll)
Meeting ID: 670 919 565

Objectives: 1) To review and provide feedback to the State on the work plan for the 10-Year Management Plan
2) To review refined committee structure and work plan for 2018

Meeting Type: Information Sharing and Feedback

Attendees: All Committees

Called By: Bruce Wilcox

Facilitators: Gina Bartlett and
Ryan Golten
Consensus Building
Institute

Timekeeper: CBI

Note Taker: CBI

PREPARATION FOR MEETING

Review State's [10-Year Management Plan](#) and [draft work plan](#)

AGENDA ITEMS

PRESENTERS

1	9:00	Welcome	Bruce Wilcox, Assistant Secretary, Natural Resources Agency
2	9:05	Review Agenda and Working Agreements	Facilitators Gina Bartlett and Ryan Golten
3	9:15	Review Draft Work Plan for 10-Year Plan <ul style="list-style-type: none">➤ Present (15-20 min)➤ Clarifying Questions➤ Discussion / Comments	DWR Staff

		➤ Comment Deadline is 10/18	
4	10:15	BREAK	
5	10:30	Refined Advisory Committee Structure and Work Plan for 2018	Bruce Wilcox Phillip Johnson, Salton Sea Authority Gina Bartlett
6	11:15	Overview of Salton Sea Monitoring ➤ Overview & Timeline ➤ Role of Science Committee	Michael Flores, CDFW
7	11:40	Updates DWR Hydrology Technical Memo (Laura) <u>Project Updates</u> New River East (Laura) New River West Design Build Package (Laura) Red Hill Bay Construction Updates (Mary) Torres Martinez Wetland Solar Installed (Mary)	Laura Peters and Mary Guerin, DWR
8	11:50	Public Comment Period	Public + Facilitator
9	12:15	Review Action Items and Close	Facilitators